

SLO 002 1072114Z

PP HQ KC

DE SL

P 172037Z APR 81

FM ST. LOUIS (58-0)

TO DIRECTOR PRIORITY
KANSAS CITY PRIORITY

BT

UNCLAS

INFORMATION CONCERNING [REDACTED]

[REDACTED] FOR CONGRESSMAN IKE SKELTON.

RE TELCALL TO KANSAS CITY, INSTANT DATE.

[REDACTED] FOR CONGRESSMAN IKE SKELTON,
INDEPENDENCE, MO., PHONE NUMBERS, COMMERCIAL 816-252-2560, AND FTS
926-7677 OR 926-7495, CONTACTED THE ST. LOUIS OFFICE AT THE DIRECTION
OF CONGRESSMAN SKELTON TO PROVIDE THE FOLLOWING INFORMATION.

CAPTIONED INDIVIDUAL WHO WAS [REDACTED] FOR
CONGRESSMAN SKELTON IN 1980, CONTACTED CONGRESSMAN SKELTON TO ADVISE
HIM THAT SHE WAS SUSPICIOUS OF A PROSPECTIVE EMPLOYER. ACCORDING TO
[REDACTED] THIS EMPLOYER, NOT FURTHER IDENTIFIED, TOLD [REDACTED]
THAT THEY INTENDED TO HIRE HER BECAUSE OF HER RELATIONSHIP WITH

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PAGE TWO SL 58-0 UNCLAS

CONGRESSMAN SKELTON AND HER KNOWLEDGE OF COAL DEVELOPMENT IN THE STATE OF MISSOURI. THEY OFFERED HER EIGHT PERCENT OF ANY COAL CONTRACT OBTAINED THROUGH CONGRESSMAN SKELTON. THIS PROSPECTIVE EMPLOYER APPARENTLY REPRESENTS OIL INTERESTS IN IRAQ AND KUWAIT.

[REDACTED] ADVISED THAT AT APPROXIMATELY 2:00 PM INSTANT DATE, HE INTENDED TO INTERVIEW [REDACTED] IN DEPTH. [REDACTED] REQUESTED THAT SUBSEQUENT TO INTERVIEW, HE BE CONTACTED CONCERNING THE INFORMATION PROVIDED BY [REDACTED]

KANSAS CITY AT INDEPENDENCE, MISSOURI, CONTACT [REDACTED] AND OBTAIN RESULTS OF HIS INTERVIEW WITH [REDACTED]

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KC0001 1081901Z

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DE KC

R 181836Z APR 81

RECEIVED
TELETYPE UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

O

FM KANSAS CITY (88-NEW) (SQUAD 2) P
TO BUREAU (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

"CHANGED" UNSUBS; AKA [REDACTED]

[REDACTED]; POSSIBLE

BRIBERY. OO KC

TITLE PREVIOUSLY CARRIED AS "INFORMATION CON-
CERNING [REDACTED]

[REDACTED] FOR CONGRESSMAN IKE SKELTON".

REFERENCE ST. LOUIS TELETYPE TO BUREAU AND
KANSAS CITY, APRIL 17, 1981, CAPTIONED INFORMATION
CONCERNING [REDACTED]

[REDACTED] FOR CONGRESSMAN IKE SKELTON.

ON APRIL 17, 1981, [REDACTED]

[REDACTED] FOR U.S. CONGRESSMAN IKE SKELTON. FOURTH

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APR 21 1981

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PAGE TWO KANSAS CITY 58-NEW UNCLAS

DISTRICT, U.S. FEDERAL BUILDING, 301 WEST LEXINGTON,
INDEPENDENCE, MISSOURI, TELEPHONE NUMBER 252-2560,

WAS INTERVIEWED AND ADDITIONALLY MADE ARRANGEMENTS
FOR THE INTERVIEW OF [REDACTED] CURRENTLY
VISITING A RELATIVE AT [REDACTED]
[REDACTED]

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ON APRIL 17, 1981, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WAS INTERVIEWED AT THE
RESIDENCE OF HER FATHER-IN-LAW, [REDACTED]
[REDACTED]

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[REDACTED] ADVISED THAT FROM [REDACTED]
[REDACTED]

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[REDACTED] ADVISED THAT IN [REDACTED] SHE FILED A RESUME WITH SNELLING AND SNELLING, 1722 SOUTH GLENSTONE, ROOM TT, SPRINGFIELD, MISSOURI. SHE ADVISED THAT SNELLING AND SNELLING IS A NATIONWIDE EMPLOYMENT SERVICE AND SHE WAS SEEKING EMPLOYMENT IN THE AREA OF EXPORT MANAGEMENT.

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[REDACTED] ADVISED THAT DURING MARCH OF 1981, SHE WAS CONTACTED BY AN EMPLOYEE OF SNELLING AND SNELLING AND ADVISED THAT A RESEARCH COMPANY WAS INTERESTED IN INTERVIEWING HER DUE TO THE INFORMATION IN HER RESUME CONCERNING HER RESEARCH ON PROPOSED LEGISLATION FOR THE COAL INDUSTRY IN MISSOURI, CONDUCTED FOR CONGRESSMAN SKELTON. [REDACTED] STATED THAT AS A RESULT OF THIS

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CALL AN INTERVIEW WAS ARRANGED ON A THURSDAY IN LATE MARCH OF 1981, AT SNELLING AND SNELLING WITH A REPRESENTATIVE OF OVERSEAS RESEARCH AND DEVELOPMENT, INCORPORATED. SHE REPORTED TO SNELLING AND SNELLING FOR THE INTERVIEW AND WAS INTRODUCED TO A [REDACTED]

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[REDACTED] STATED THAT SHE SPENT THE ENTIRE MORNING IN THE LIBRARY DOING FURTHER RESEARCH ON MISSOURI COAL WITH THE ASSUMPTION THAT SHE COULD USE THIS INFORMATION DURING THE INTERVIEW, HOWEVER, AS THE INTERVIEW PROGRESSED IT BECAME CLEAR TO [REDACTED] THAT [REDACTED] WAS LESS INTERESTED IN HER ABILITY AS A RESEARCHER THAN HE WAS IN WHO SHE KNEW AND WHAT CONTACTS SHE MAY BE ABLE TO PROVIDE.

[REDACTED] ADVISED THAT [REDACTED] WAS AWARE THAT SHE HAD WORKED FOR CONGRESSMAN SKELTON AND APPARENTLY HAD DONE A RESEARCH PROJECT FOR HIM. AT ONE POINT DURING THE

INTERVIEW [] STATED THAT "HE WOULD REALLY LIKE TO MEET WITH THE CONGRESSMAN." DURING THE INTERVIEW

[] ATTEMPTED TO DISCUSS HER RESEARCH INTO MISSOURI COAL AND HOW THAT MAY BENEFIT HIS COMPANY, HOWEVER, [] SEEMED TO BE UNINTERESTED IN HER RESEARCH INTERESTS AND MORE INTERESTED IN WHO

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[] MAY BE ABLE TO INTRODUCE HIM TO.

[] WENT ON TO DISCRIBE THE NUMEROUS CONTACTS HIS COMPANY HAD IN THE MIDDLE EAST AND SEEMINGLY BRAGGED OF THE GREAT FINANCIAL OPPORTUNITY SHE MIGHT HAD WITH HIS COMPANY. [] EVENTUALLY OFFERED HER A WRITTEN TWO YEAR CONTRACT IN WHICH SHE WOULD RECEIVE EIGHT PERCENT OF ANY BUSINESS DEALS THAT SHE COULD MAKE THROUGH HER CONTACTS. [] STATED THAT [] APPARENTLY ASSUMED THAT SHE WOULD HAVE NUMEROUS CONTACTS DUE TO HER RESEARCH IN THE COAL AREA AND HER PRIOR EMPLOYMENT WITH CONGRESSMAN SKELTON.

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[] STATED THAT ALTHOUGH [] NEVER MENTIONED KICKBACK OR BRIBES REGARDING THE CONGRESSMAN,

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PAGE SIX KANSAS CITY 58-NEW UNCLAS

SHE DID FEEL THERE WAS SOMETHING "SHAKEY" ABOUT HIS ENTIRE OPERATION. SHE FELT THAT HE WAS OFFERING HER TOO MUCH MONEY FOR HER RELATIVELY SHALLOW EXPERIENCE.

[REDACTED] TERMINATED THE INTERVIEW BY ADVISING HER TO RECONTACT HIM REGARDING HER FEELINGS ABOUT SIGNING A CONTRACT. [REDACTED] STATED THAT ON APRIL 16, 1981, SHE WAS CONTACTED AT HOME BY TELEPHONE BY [REDACTED] AND WANTED TO KNOW WHAT SHE THOUGHT OF THE OFFER. [REDACTED]

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[REDACTED] ADVISED HIM THAT SHE WOULD GET BACK TO HIM ON THE FOLLOWING FRIDAY, APRIL 24, 1981.

[REDACTED] STATED THAT DURING THE ABOVE DESCRIBED INTERVIEW [REDACTED] PROVIDED HER WITH A BUSINESS CARD FOR HIMSELF AS WELL ONE FOR [REDACTED]

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[REDACTED] STATED THAT [REDACTED] INFERRED THAT [REDACTED] WAS IN SOME WAY CONNECTED TO HIS COMPANY, BUT DID NOT EXPLAIN HOW.

PAGE SEVEN KANSAS CITY 58-NEW UNCLAS

[REDACTED] ADVISED FOLLOWING THIS TELEPHONIC CONTACT
BY [REDACTED] AND DUE TO THE FACT THAT SHE WAS COMING TO KANSAS
CITY ON APRIL 17, 1931, SHE DECIDED TO CONTACT [REDACTED]
OF CONGRESSMAN SKELTON'S OFFICE SINCE SHE WAS VISITING HER
IN-LAW'S IN INDEPENDENCE, MISSOURI, AND DESCRIBE HER INTER-
VIEW WITH [REDACTED]

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REVIEW OF KANSAS CITY FILE 115-407. CAPTIONED [REDACTED]
[REDACTED]

(TRUE NAME) ET AL, BOND DEFAULT. OO KC. BUFILE 115-5490.

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REVEAL THAT THE SUBJECT OF THIS CASE [REDACTED]

[REDACTED] MAYBE IDENTICAL WITH CAPTIONED SUBJECT.

LEAD: ALEXANDRIA AT ALEXANDRIA, VIRGINIA: REVIEW
INDICES AND CONDUCT LOGICAL EXPEDITIOUS BACKGROUND
INVESTIGATION ON [REDACTED] (NOT FURTHER DESCRIBED)
[REDACTED]

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PAGE EIGHT KANSAS CITY 53-NEW UNCLAS

KANSAS CITY AT INDEPENDENCE, MISSOURI: MAINTAIN CONTACT
WITH AND DISPLAY PHOTOGRAPHS OF [REDACTED]
[REDACTED] AS SOON AS POSSIBLE.

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AT SPRINGFIELD, MISSOURI: CONSIDER DISCRETE CONTACT
WITH SNELLING AND SNELLING EMPLOYMENT AGENCY, 1722 SOUTH
GLENSTONE, ROOM TT, SPRINGFIELD, MISSOURI, TELEPHONE NUMBER
417-337-2700, REGARDING BACKGROUND ON [REDACTED] AND
OVERSEAS RESEARCH DEVELOPMENT, INCORPORATED.

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CONSIDER ALLOWING [REDACTED] TO MEET ONCE AGAIN WITH
[REDACTED] OR REPRESENTATIVES OF OVERSEAS RESEARCH AND DEVELOP-
MENT, INCORPORATED, ON APRIL 24, 1981, AS PLANNED TO
DETERMINE [REDACTED] FURTHER INTENTIONS. IT IS NOTED THAT
[REDACTED] HAS VOICED A WILLINGNESS TO MEET WITH SNYDER
AND COOPORATE IN AN INVESTIGATION.

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KANSAS CITY AT KANSAS CITY, MISSOURI: WILL CONSIDER
MAINTAINING CONTACT WITH [REDACTED]
FOR CONGREGMAN SKELTON OR CONGRESSMAN SKELTON HIMSELF REGARDING
DEVELOPMENTS IN THIS MATTER.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/6/81

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (58-431) (Sq 2) (C)

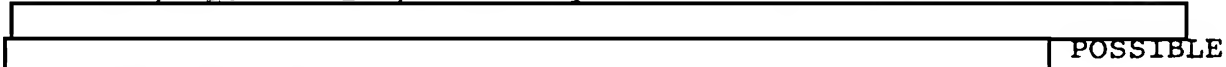
CHANGED:

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POSSIBLE BRIBERY

OO: KANSAS CITY

Title marked changed due to positive identification
of subject. Title previously carried as "CHANGED" UNSUBS, aka

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BRIBERY (OO: Kansas City).

Re Kansas City teletype to Bureau and Alexandria
dated 4/18/81.

Enclosed for the Bureau are the original and three copies
of LHM concerning captioned matter.

2 - Bureau (Enc. 4)
1 - Kansas City
JEM/jb
(3)

ENCLOSURE

DE-24

1-CRIM (PIS)

1-CIVIL

1-104 D

mjm/cds

20 JUN 11 1981

Approved: FIC/dy

Transmitted _____ (Number) (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

In Reply, Please Refer to
File No.

June 6, 1981



POSSIBLE BRIBERY

Investigation initiated based on a telephone conversation with [redacted] for United States Congressman Ike Skelton, Fourth District of Missouri. [redacted] advised that a [redacted] for Congressman Skelton, had contacted him and stated that during a job interview with subject he seemed to be excessively interested in her influence with Congressman Skelton, and offered her a commission on contracts that he may obtain through the influence of Congressman Skelton.

On April 17, 1981, [redacted] advised that from May 5, 1980, until June 4, 1980, she served as a



[redacted] advised that in January of 1981, she filed a resume with Snelling and Snelling Employment Service, Springfield, Missouri, seeking employment in the area of export management.

[redacted] stated that later in March of 1981, an interview was arranged by Snelling and Snelling with a [redacted]



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

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[redacted] stated that she spent the entire morning in the library doing further research on Missouri Coal with the assumption that she could use this information during the interview; however, as the interview progressed it became clear to [redacted] that [redacted] was less interested in her ability as a researcher than he was in who she knew, and what contacts she may be able to provide. [redacted] advised that [redacted] was aware that she had worked for Congressman Skelton, and apparently had done the research project for him. At one point during the interview, [redacted] stated that "he would really like to meet with the Congressman." During the interview, [redacted] attempted to discuss her research into Missouri Coal, and how that may benefit his company; however, [redacted] seemed to be uninterested in her research interest, and more interested in who [redacted] may be able to introduce him to.

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[redacted] went on to describe the numerous contacts his company had in the middle east, and seemingly bragged of the great financial opportunity she might have with his company. [redacted] eventually offered her a written 2-year contract in which she would receive eight percent of any business deals that she could make through her contacts.

[redacted] stated that [redacted] apparently assumed that she would have numerous contacts due to her research in the coal area, and her prior employment with Congressman Skelton.

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[redacted] stated that although [redacted] never mentioned kickbacks or bribes regarding the Congressman, she did feel there was something "shakey" about his entire operation. She felt that he was offering her too much money for her relatively shallow experience.

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[redacted] terminated the interview by advising her to recontact him regarding her feelings about signing a contract.

[redacted] stated that on April 16, 1981, she was contacted at home by telephone by [redacted] and wanted to know what she thought of the offer. [redacted] advised him that she would get back to him on the following Friday, April 24, 1981.

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[redacted] stated that during the above described interview [redacted] provided her with a business card for himself, as well as one for [redacted]

[redacted]

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[redacted]

stated that [redacted] inferred that [redacted] was in some way connected in his company, but did not explain how.

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[redacted] advised [redacted]

[redacted]

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A review of previous investigations of the Kansas City Division revealed that [redacted] was the subject of a bond default investigation in 1977, wherein he was charged with a narcotics violation in a Drug Enforcement Agency case in Springfield, Missouri. A photograph of [redacted] was viewed by [redacted] and she stated that this individual is identical to the [redacted]

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Investigation was conducted by the Alexandria, Virginia Division of the Federal Bureau of Investigation, and a current telephone listing was located for [redacted] but no derogatory information was developed regarding [redacted] or [redacted]

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On April 20, 1981, investigation at the Corporation's Department, Missouri Secretary of State's Office, Jefferson City, Missouri, revealed no record of Overseas Research and Development, Inc., as having been incorporated in Missouri, or otherwise licensed as an assumed name.

On April 24, 1981, [redacted] was contacted by telephone in Springfield, Missouri, but stated that she had received no contact from subject. She then agreed if she had no contact with the subject by April 28, 1981, she would call him at his office.

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On April 28, 1981, [redacted] advised that she contacted subject by telephone, and he appeared to be no longer interested in Congressman Skelton or her relationship with Congressman Skelton. [redacted] advised [redacted] that should her services be needed as a researcher, she would be contacted. [redacted] advised that [redacted] seemed to be generally uninterested in employing her in the foreseeable future.

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[REDACTED]

On June 3, 1981, Assistant United States Attorney [REDACTED] Kansas City, Missouri, was advised of the facts in this preliminary inquiry, and the fact that no evidence existed of a Federal violation. [REDACTED] agreed that no Federal violation had yet occurred, and that he foresaw no further logical investigation.

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